

**PINEDALE CHAPTER
REGULAR CHAPTER MEETING**

APRIL 15, 2026 @ 10:00 a.m.

(In-person or Teleconference Call 1 (970) 426-5730 Pin # 395 970 412

Google Meet: <https://meet.google.com/qmx-autirdh>

AGENDA

I. MEETING CALLED TO ORDER: Mrs. Sarah Jackson, Chapter President @ _____

- ❖ Invocation: _____
- ❖ Sergeant at Arms: _____

II. REVIEW & APPROVAL OF THE AGENDA: Sylvia B. Morgan, Vice-President
1st Motion: _____ **2nd Motion:** _____
 Favor _____ Opposed _____ Abstained _____ Final Vote _____

III. ACCEPTING THE LAST CHAPTER MEETING MINUTES: Mrs. Clara Daye, Secretary March 18, 2026 – Regular Chapter Meeting
1st Motion: _____ **2nd Motion:** _____
 Favor _____ Opposed _____ Abstained _____ Final Vote _____

IV. REVIEW & APPROVAL OF FINANCIAL REPORTS: Clara Daye, Secretary/Treasure
 (Available on website: www.pinedalegov.org) (or can review in the Admin Ofc) Attached to the regular meeting minutes will be the combining balance sheet, the Statement of Revenue and Expenses report, and the Budget to Actual Report for February 2026.
Monthly Financial Resolution No. PDC-2026-04-110

March 2026 Total revenue \$830.08	March 2026 Total Expenses \$14,760.39
March 2026 Fund Balance \$229,528.12	

REVENUE

Heavy Equipment \$135.00	Waste Disposal Fee \$263.46	Xerox \$.60	Shower \$31.02
Facility Usages \$400.00	Misc. \$0.00	Total \$830.08	

1ST Motion: _____ **2nd Motion:** _____
 Favor _____ Opposed _____ Abstained _____ Final Vote _____

V. NEW BUSINESS (Resolutions):

- 1) **PDC-2026-04-111: Take off Mr. Titus Nez, former CSC name/signatory from Wells Fargo Bank effective immediately as he is selected as our Council Delegate for District 6.**

1st Motion: _____ **2nd Motion:** _____
Favor _____ **Opposed** _____ **Abstained** _____ **Final Vote** _____

- 2) **PDC-2026-04-112: To approve/support the chapter officials, staff, Land Board, (1) Planning Commission member to attend the Natural Resource Conference at Twin Arrow on April 28-29th, 2026.**

1st Motion: _____ **2nd Motion:** _____
Favor _____ **Opposed** _____ **Abstained** _____ **Final Vote** _____

- 3) **PDC-2026-04-113: Pinedale Chapter is requesting Ms. Michelle Peterson, Department Director of NN Community Development, to appoint a new Project Manager for the Bathroom Addition Project; to relieve Ms. Irma Julian, current Project Manager of her assigned duties to Pinedale Chapter.**

Motion 1st: _____ **2nd Motion:** _____
Favor _____ **Opposed** _____ **Abstained** _____ **Final Vote** _____

- 4) **PDC-2026-04-114: To Accept and Approve the Pinedale Chapter Emergency Fund of \$56,390.00.**

Motion 1st: _____ **2nd Motion:** _____
Favor _____ **Opposed** _____ **Abstained** _____ **Final Vote** _____

- 5) **PDC-2026-04-115: To Accept and Approve the Pinedale Chapter Sales Tax of \$16,744.00.**

Motion 1st: _____ **2nd Motion:** _____
Favor _____ **Opposed** _____ **Abstained** _____ **Vote** _____

- 6) **PDC-2026-04-116: To Accept and Approve the Housing Discretionary Applicants as listed for Financial Assistance/Building Materials; Fund 09-6724 (Christine Tom, Antoinette Begay, Jones Begay, Tiffany Jones & Monty Hawkeye Lee, Roberta Hayes, Tully Lee, Patterson Holtsoi & Roy Holtsoi, Tasheenia Charley, Darrell Begay, Gerald Livingston, Adrain Largo, Maria Charley) Justin Sanderson, Sheree Miller, & Kevin Etsitty for Arch & Land Survey.**

Motion 1st: _____ **2nd Motion:** _____
Favor _____ **Opposed** _____ **Abstained** _____ **Vote** _____

7) **PDC-2026-04-117: Accept and Approve a Budget Transfer (Fund 03) of \$22.75.**

FROM		TO	
6300 Office Supplies	\$22.15	6111 Insurance/Property	\$22.75
6413 Natural Gas Propane	\$.60		
	\$22.75		\$22.75

Motion 1st: _____ **2nd Motion:** _____
Favor _____ **Opposed** _____ **Abstained** _____ **Vote** _____

VI. REPORTS: (It can be written or verbal)

- a) **Council Delegate: Honorable Mr. Titus Nez**
- b) **Community Services Coordinator: Vacant**
- c) **Chapter Officials: Sarah Jackson, Sylvia B. Morgan, Clara Daye**
- d) **Land Board Member: Mr. Wilbur Murphy**
- e) **Planning Committee: Mr. Lawrence Morgan**
- f) **Veteran Commander: Mr. Willie Norton**
- g) **Senior Center Advisory Committee: Mr. Raymond Nez**
- h) **CHR: Mrs. Sylvia B. Morgan**
- i) **Housing Selection Committee: Mr. Jonah High**
- j) **Library Report: Mr. Jones Begay**
- k) **Pre-School Teachers: Ms. Leigh Perry & Ms. Latanya Pinto**
- l) **School Reports/Wingate High School: Mrs. Evelyn John & Mrs. Sarah Jackson**
- m) **School Reports/Mariano Lake Community: Mrs. Clara Daye**
- n) **Guest/Resource: Catherine Miller Elementary School: Mr. Tyler Oats**
- o) **Guest/Resource: Ethel Peterson, McKinley County Election**
- p) **Kevin Mitchell, Georgianna Desiderio, Jeremy Shirley – Campaign**
- q) **Priscilla Begay, Thoreau Community**
- r)

VII. CALENDAR For the Month of April 2026

- **Chapter Planning Mtg. 4/1 @ 1pm**
- **Land Board Mtg. To'hajiilee (Cañoncito) 4/3 @ 10am**
- **Happy Easter 4/5**
- **Veterans Mtg. 4/6 @ 10 am**
- **Planning Committee 4/7 @ 10am**
- **Monthly Financial Report Work Session 4/8 8:30am-10:30 am Rock Spring Chapter**
- **Housing Discretionary 4/10 @ 9am**
- **Chapter Regular Mtg. 4/15 @ 10 am**
- **Mtg. with Michelle Peterson 4/16 @ 1pm**
- **BIA Navajo Region Rights-a-way & Application Training 4/21-23 WR NDOT**
- **Earth Day 4/22/2026 Trash dumping is FREE.**

PINEDALE CHAPTER PLANNING MEETING: May 6, 2026 @ 10:00 a.m.
PINEDALE CHAPTER REGULAR MEETING: May 20, 2026 @ 10:00 a.m.

VIII. ADJOURNMENT/Time: _____
Vote: Favor _____ Opposed _____ Abstained _____ Final Vote _____

“Travel Home Safe!”

